



Filing ID #10022297

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Mr. Andrew Thorburn
Status: Congressional Candidate
State/District: CA39

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2018
Filing Date: 05/15/2018
Period Covered: 01/01/2017– 04/30/2018

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
BANK OF AMERICA, CA, N.A. [BA]	JT	\$1,000,001 - \$5,000,000	Interest	\$5,001 - \$15,000	\$5,001 - \$15,000
BANK OF AMERICA, N.A. [BA]	JT	\$1,001 - \$15,000	None		
BANK OF AMERICA, N.A. [BA]	JT	\$1,000,001 - \$5,000,000	Interest	\$5,001 - \$15,000	\$5,001 - \$15,000
BANK OF THE WEST [BA]	JT	\$1 - \$1,000	None		
Bristol-Myers Squibb Company (BMY) [ST]	JT	None	Dividends	None	\$5,001 - \$15,000
CASH - M/L [BA]	JT	\$15,001 - \$50,000	None		
CenturyLink, Inc. (CTL) [ST]	JT	\$500,001 - \$1,000,000	Dividends	\$15,001 - \$50,000	\$50,001 - \$100,000
GBGI LIMITED [PS]		\$25,000,001 -	Dividends	None	\$1,000,001 -

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
		\$50,000,000			\$5,000,000
DESCRIPTION: STOCK IS PUBLICLY TRADED IN THE UNITED KINGDOM					
SOCIAL SECURITY [OT]	JT	None	SOCIAL SECURITY INCOME	\$15,001 - \$50,000	\$15,001 - \$50,000
DESCRIPTION: COMBINED SOCIAL SECURITY INCOME FOR ANDREW & KAREN THORBURN					
Vodafone Group Plc - American Depositary Shares each representing ten Ordinary Shares (VOD) [ST]		None	Dividends	None	\$15,001 - \$50,000

* For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
GLOBAL BENEFITS GROUP, INC.	SALARY	\$23,077.00	\$450,333.00
GBGI LIMITED	BOARD OF DIRECTOR FEE	\$24,500.00	N/A

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	MERRILL LYNCH	JULY 2013	MARGIN ACCOUNT LOAN	\$1,000,001 - \$5,000,000
	GLOBAL BENEFITS GROUP, INC.	MAY 1, 2011	LOAN FROM GLOBAL BENEFITS GROUP, INC.	\$1,000,001 - \$5,000,000

SCHEDULE E: POSITIONS

Position	Name of Organization
CHIEF EXECUTIVE OFFICER	GLOBAL BENEFITS GROUP, INC.
CHIEF EXECUTIVE OFFICER	GBGI LIMITED
CHIEF EXECUTIVE OFFICER	GBG INSURANCE COMPANY LIMITED
CHIEF EXECUTIVE OFFICER	GLOBAL SECURITIES LIFE INSURANCE LTD.
CHIEF EXECUTIVE OFFICER	GLOBAL SECURITIES LIFE INSURANCE LTD (DE)

Position	Name of Organization
CHIEF EXECUTIVE OFFICER	INTERNATIONAL CLAIMS SERVICE, INC.
CHIEF EXECUTIVE OFFICER	GBG ADMINISTRATIVE SERVICES, INC.
CHIEF EXECUTIVE OFFICER	GLOBAL BENEFITS GROUP US, INC.
CHIEF EXECUTIVE OFFICER	SHANGHAI ENTERPRISE MANAGEMENT CONSULTING
CHIEF EXECUTIVE OFFICER	GLOBAL BENEFITS GROUP CANADA LTD.
CHIEF EXECUTIVE OFFICER	GBG SERVICES (INDIA) PRIVATE LIMITED
CHIEF EXECUTIVE OFFICER	GBG HOLDINGS INCORPORATED
CHIEF EXECUTIVE OFFICER	GBG PROCESSING PHILLIPPINES, INC.
CHIEF EXECUTIVE OFFICER	GBG INSURANCE SERVICES, INC.
CHIEF EXECUTIVE OFFICER	GBG ASSIST INC.
CHIEF EXECUTIVE OFFICER	GLOBAL BENEFITS GROUP (UK) LIMITED
CHIEF EXECUTIVE OFFICER	GBG ZAMBIA
MEMBER	DOVE REAL ESTATE LLC
CHIEF EXECUTIVE OFFICER	WORLD MEDICAL NETWORK, INC.
CHIEF EXECUTIVE OFFICER	GFC, INC.
CHIEF EXECUTIVE OFFICER	GLOBAL PORTFOLIO STRATEGIES, INC.
CHIEF EXECUTIVE OFFICER	GLOBAL BENEFITS GROUP EUROPE B.V.
EMPLOYEE	GLOBAL BENEFITS GROUP, INC.
DIRECTOR	GBG INSURANCE COMPANY LIMITED
DIRECTOR	GBGI LIMITED
DIRECTOR	GLOBAL BENEFITS GROUP, INC.

SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
February 2017	ANDREW THORBURN & GBG INSURANCE COMPANY LIMITED AND SUBSIDIARIES	ANDREW THORBURN SHALL SERVE AS BOARD OF DIRECTOR

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Source (Name and Address)	Brief Description of Duties
GLOBAL BENEFITS GROUP INC. (FOOTHILL RANCH, CA, US)	CHIEF EXECUTIVE OFFICER AND EMPLOYEE
GBGI INSURANCE LIMITED & SUBSIDIARIES (GUERNSEY, GB)	BOARD OF DIRECTOR

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

Trusts: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

Exemption: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Mr. Andrew Thorburn , 05/15/2018